RESOLUTION NO. 2012-72

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT WITH R.F. MACDONALD COMPANY FOR BOILER CLEANING AND INSPECTION AT WHITE SLOUGH WATER POLLUTION CONTROL FACILITY

WHEREAS, the City Manager executed a professional services agreement with R.F. MacDonald Company, of Modesto, on March 13, 2012, in the amount of \$19,750 for the re-tube of Cleaver Brooks Boiler CB200-50 at the White Slough Water Pollution Control Facility, and on May 2, 2012, City Council authorized Amendment No. 1, in the amount of \$11,495, for repair of a cracked Morrison tube that was discovered during the re-tube work: and

WHEREAS, periodic inspection of the boilers is required in order to remain compliant with permits issued by the San Joaquin County Air Pollution Control District, and the inspection is now due; and

WHEREAS, staff recommends approval of Amendment No. 2 to the R.F. MacDonald Company professional services agreement to perform the required inspections, resulting in a net increase in contract value of \$11,050.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby approve Amendment No. 2 to the Professional Services Agreement with R.F. MacDonald Company, of Modesto, California, for boiler cleaning and inspection at White Slough Water Pollution Control Facility, in the amount of \$11,050; and

BE IT FURTHER RESOLVED that the City Council does hereby authorize the City Manager to execute Amendment No. 2 on behalf of the City of Lodi.

Dated: June 6, 2012

I hereby certify that Resolution No. 2012-72 was passed and adopted by the City Council of the City of Lodi in a regular meeting held June 6, 2012, by the following vote:

AYES:

COUNCIL MEMBERS - Hansen, Johnson, Katzakian, Nakanishi,

and Mayor Mounce

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - None

ABSTAIN: COUNCIL MEMBERS - None

City Clerk